



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, MARCH 28, 2006
HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA
1460 HOOLAULEA STREET
6:30 P.M.**

**OLELO REBROADCAST,
2ND AND 4TH THURSDAYS
AT 9:00 P.M., CHANNEL 54**

**SPEAKERS, PLEASE ADHERE TO TIME LIMITS; ALL GUESTS, RESIDENTS
AND BOARD MEMBERS MUST BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

- I. CALL TO ORDER - Albert K. Fukushima, Chair**
- II. PLEDGE OF ALLEGIANCE – Cruz Vina, Jr.**
- III. APPOINTMENT TO FILL ONE (1) VACANT AT-LARGE BOARD SEAT**
- IV. RULES, REGULATIONS AND POLICIES FOR USE OF HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA; REMINDERS OF TIME LIMIT AND PROCEDURES OF INPUT, COMMENTS, RESPONSES AND PRESENTATION OF AGENDA ITEMS; DISTRIBUTION OF INFORMATION FOR ACTION AT REGULAR BOARD MEETINGS SHALL BE MADE AT A PRIOR COMMITTEE MEETING**
- V. EMERGENCY AGENCY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Honolulu Fire Department**
 - B. Honolulu Police Department**
 - C. City Emergency Medical Services**
- VI. PRESENTATIONS - DISCUSSION/ACTION (Recess to be called from 7:45 to 8:00 p.m.)**
 - A. Yard of the Month Award for March 2006 (P/R)**
 - B. Awarding of Certificates of Recognition and Acknowledgement (P/R)**
 - C. Conditional Use Permit – Installation of Telecommunications Antenna on Pearl City Cultural Center Auditorium: Presentation by Clearwire (DPZ)**
 - D. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue: Updated Report by Honolulu Liquor Commission (HEW)**
 - E. State Pandemic Flu Plan: Presentation by Department of Health (HEW)**
 - F. Kipapa Gulch Bicycling Pathway (TT)**
- VII. COMMUNITY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Board of Water Supply – L. Yoneda**
 - B. Leeward Community College – P. Quigley**
 - C. Pearl City Library – F. Coffman**
 - D. Board of Education – B. Harimoto**
- VIII. RESIDENTS' CONCERNS**
 - A. Pearl City Area Parks and Recreation Projects – Monthly Notification Report (HEW)**
 - B. Other Concerns**
 - 1. Pearl City Wal-Mart Store/Sam's Club Gas Station Construction Update (DPZ/TT)**
 - 2. H-1 Waimalu Viaduct (Outbound) Widening/Lane Closures Update (TT)**
 - 3. Pearl City Viaduct – DOT Base Yard and Other Homeless Situations (TT/HEW)**
- IX. ELECTED OFFICIALS AND/OR THEIR DESIGNATED REPRESENTATIVE – (THREE MINUTE TIME LIMIT); WRITTEN REPORTS TO BE DISTRIBUTED ONLY PRIOR TO THE MEETING OR DURING THE RECESS; ORAL REPORTS SHALL BE LIMITED TO ONE SIGNIFICANT SUBJECT MATTER**
 - A. Governor's Representative**
 - B. Mayor's Representative**
 - C. Councilmember Gary Okino**
 - D. Senator Clarence Nishihara**
 - E. Senator David Ige**
 - F. Representative Roy Takumi**
 - G. Representative K. Mark Takai**



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X. COMMUNITY INPUT – (THREE-MINUTE TIME LIMIT)

- | | |
|---------------------------------|--------------------------|
| A. Pearl City High SCBM Council | E. Pearl City Foundation |
| B. Manana Com. Assn. | F. Pearl City Lions Club |
| C. Pacific Palisades Com. Assn. | G. P.C.C. YOUTH |
| D. Pearl City Com. Assn. | H. Hawaii Artsplace |

XI. APPROVAL OF JANUARY 24, 2006 AND FEBRUARY 28, 2006 REGULAR MEETING MINUTES

XII. ACCEPTANCE OF FEBRUARY 2006 TREASURER'S REPORT

XIII. COMMITTEE REFERRALS FOR ACTION/DEFERRAL

- A. EXECUTIVE (EXEC)
 - 1. Sunshine Law Training Workshop Report
 - 2. Ratification/Approval of Board Expenditures over \$15.00 Minimum Limit
- B. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair
 - 1. Hawaii Regional Bio-Safety Laboratory Task Force Update
 - 2. Homeless Problem in Pearl City
 - 3. Enforcement of Park Regulations
 - 4. Pacific Palisades Community Park Additional Improvements – Joint with LCIP
 - 5. Increasing of “Beat Officer” Staffing in Pearl City Police District – Joint with LCIP
- C. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Vice Chair
 - 1. OMPO Citizen Advisory Committee (CAC) Report
 - 2. Wal-Mart/Sam’s Club Community Shuttle Service
 - 3. Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS – Joint with DPZ
 - 4. Schedule Changes for Bus Routes Nos. 53 and 54
 - 5. Kamehameha Highway Improvements Task Force Meeting Report
- D. DEVELOPMENT PLAN AND ZONING (DPZ) – Cruz Vina, Jr., Chair
- E. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Sheila Fukuda, Chair
 - 1. Audit of the Neighborhood Board System
 - 2. F.Y. 2007 City CIP Appropriations
- F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair
 - 1. Yard of the Month Award for April 2006
 - 2. Awarding of Certificates of Recognition and Acknowledgement
 - 3. Pearl City Graffiti Watch Program – Joint with HEW and TT

XIV. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, April 18, 2006, 7 p.m., Highlands Intermediate School Cafeteria.
- B. Next Regular Board Meeting will be held on Tuesday, April 25, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria.
- C. Town Meeting, Kamehameha Highway Improvements Project: Thursday, March 30, 2006, 7 to 8:30 p.m., Waimalu Elementary School Cafeteria.

XV. ADJOURNMENT

*****Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 523-4944 for assistance.*****

*****NEIGHBORHOOD BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB PAGE AT:
www.honolulu.gov/nco/boards.htm*****